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**EDUCATION**  
C O O R D I N A T I N G   B O A R D



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## **MEDIA ADVISORY**

### **FOR IMMEDIATE RELEASE: Oct. 16, 2002**

**OLYMPIA** - Funding for public higher education will be the focus of a work session and board meeting of the Washington Higher Education Coordinating Board Oct. 28 and 29.

The Board will hear a presentation on goals, needs and funding options for the future of public higher education in Washington during its work session on Oct. 28.

At the Board's full meeting on Oct. 29, Rep. Phyllis Gutierrez Kenney, chair of the House Higher Education Committee, will present an overview of a recently conducted study on tuition and financial aid.

The Board also will take action on 2003-05 capital and operating budget recommendations. Other presentations include a report on fall 2002 enrollments, a preview of the legislatively required study of the Washington Promise Scholarship program, and a review of the policies and practices surrounding residency requirements for college students.

The public is invited to attend. Briefing materials on agenda items soon will be available at the HECB Web site: <http://www.hecb.wa.gov>

**Who:**                **Washington Higher Education Coordinating Board**

**What:**              **Work session and regular meeting**

**When:**            **Work session Oct. 28, 3 p.m.**

**Meeting Oct. 29, 8:30 a.m.**

**Where:**           **John A. Cherberg (JAC) Building, Senate Hearing Room 1  
Capitol Campus, Olympia**

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For more information: Barbara Dunn, 360.753.7817 or barbarad@hecb.wa.gov

***PRELIMINARY BOARD MEETING AGENDA***  
*John A. Cherberg (JAC) Building, Senate Hearing Room 1*  
*Capitol Campus, Olympia*  
**Oct. 28-29, 2002**

**OCT. 28: JOHN. A. CHERBERG BUILDING, SHRI**

**3 p.m. HECB WORK/STUDY SESSION:**

**Higher education funding and 2003-05 operating and capital budget recommendations**

- **Fiscal Committee report / Policy Committee report**
  - **Proposed operating budget recommendations**  
Committee/staff briefing and board discussion
  - **Proposed capital budget recommendations**  
Committee/staff briefing and board discussion
- **Public comment**

*7 p.m. Board dinner (Peninsula Room, WestCoast Hotel, Olympia)*  
*No official business will be conducted.*

**OCT. 29: JOHN. A. CHERBERG BUILDING, SHRI**

*8:30 a.m. Board continental breakfast and review of meeting agenda*  
*(Conf. Rooms B&C)*  
*No official business will be conducted.*

**9 a.m. Welcome and introductions**

- Bob Craves, HECB chair

**CONSENT AGENDA ITEMS**

**Adoption of September 2002 HECB meeting minutes**

**9:15 a.m. DIRECTOR'S REPORT**

- **Status Report: Notification of Intent (NOI)**

- 9:30 a.m.**      FISCAL COMMITTEE REPORT / POLICY COMMITTEE REPORT
- **Adoption of 2003-05 operating and capital budget recommendations**  
*Public comment*  
*(Resolution 02-30)*
- 11 a.m.**      **2003 HECB Legislative session overview**
- HECB staff briefing
- 11:30 a.m.**      **Fall enrollments**
- HECB staff briefing
- 11:45 p.m.**      **Community Scholarship Matching Grants - rules change**
- HECB staff briefing
- Noon*      *Board lunch (Conference Rooms B & C)*  
*No official business will be conducted.*
- 1 p.m.**      **Tuition and Financial Aid Study**  
**House Higher Education Committee**
- Rep. Phyllis Gutierrez Kenney, chair
- 2 p.m.**      FINANCIAL AID COMMITTEE REPORT
- **Preview of Promise Scholarship evaluation**
- 3 p.m.**      POLICY COMMITTEE REPORT
- **Overview of policies and practices affecting student residency status**
- PUBLIC COMMENT
- 3:30 p.m.**      ADJOURNMENT

*If you are a person with disability and require an accommodation for attendance, or need this agenda in an alternative format, please call the HECB at (360) 753-7800 as soon as possible to allow sufficient time to make arrangements. We also can be reached through our Telecommunication Device for the Deaf at (360) 753-7809.*

Next HECB meeting:

**Thursday, Dec. 12, University of Washington, Seattle, Walker Ames Room, Kane Hall**